

**MINUTES OF A REGULAR MEETING OF THE
RESOURCE CONSERVATION COMMISSION**

June 27, 2011

City of Chula Vista, Executive Conference Room 103
276 Fourth Avenue

MEETING CALLED TO ORDER: By Chair Stillman at 4:01 p.m.

ROLL CALL:

MEMBERS PRESENT: Chair Stillman, Commissioners Coleman, Cory, Davis, Rahimzadeh, and Vargas

MEMBERS ABSENT: None

MOTION TO EXCUSE: None

STAFF PRESENT: Public Works Director Hopkins, Environmental Resource Manager Reed, Environmental Resource Program Manager France, Conservation Specialist Downs, and Sr. Secretary Fields

OTHERS PRESENT: None

APPROVAL OF MINUTES: The Minutes of June 13, 2011 were approved

ORAL COMMUNICATIONS: None

INFORMATION ITEMS

1. New Energy Retrofit Opportunities for Businesses

Conservation Specialist Cory Downs gave the presentation. He discussed two programs: The Direct Install Program, and the Mobile Energy Clinic. He talked about the services covered by the programs including HVAC, lighting, and refrigeration services. His presentation also included information on program requirements and the number of businesses that had been served to date. A discussion by the board followed.

2. Continued RCC Action Plan Discussion

Environmental Resource Manager Brendan Reed gave a review and history of the Action Plan process so far. He stated that the group had summarized 20 initial topics down to 10, which had then been prioritized into the list the group would be working on.

The areas the group will discuss on each topic are as follows: goals, critical next steps, timeframes, responsible parties (RCC member assigned), and partners.

ACTION ITEMS:

None

DIRECTOR COMMENTS

Director Hopkins announced that the July 25th and August 22nd RCC meetings would be held in Council Chambers due to the use of Exec Conf Rm C103 by the City Manager's Office.

CHAIR COMMENTS

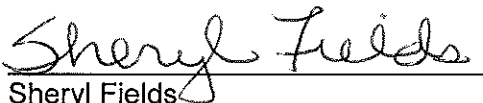
Earlier in the meeting Chair Stillman introduced new RCC member Nora Vargas and welcomed her to the board.

COMMISSIONER COMMENTS

- Commissioner Coleman stated that he was excited about the Action Plan process.
- Commissioner Cory announced her resignation from the RCC and stated that she had enjoyed serving on the board. Several members commented on how sorry they were to see her leave, and Chair Stillman especially thanked her for her years of dedicated service.
- Commissioner Vargas said that she looked forward to working on the RCC.

ADJOURNMENT: The meeting was adjourned at 6:00 p.m. to a special meeting on Monday, July 25, 2011, at 4:00 pm in Council Chambers, 276 Fourth Avenue, Chula Vista, CA 91910. The July 11, 2011 RCC meeting is cancelled.

Prepared by:


Sheryl Fields
Sr. Secretary